

Monitoring Report
Summary of A&P Activities at Regional Bureaus – July, 2024

Sr. #	Region	Awareness Activities					Prevention Committees		
		Seminars / Walks/ school visit	Lecture / Workshops / Conference	CBS	Declamation / others Competition	Other Awareness Activities / Coordination	Authorized	Under process at HQ	Under Process at Regions
1.	NAB (L)	-	2 ^a	163 ^b	-	-	3	2	1
2.	NAB (K)	-	1 ^c	-	-	-	3	1	2
3.	NAB (KP)	3 ^d	-	785 ^e	-	-	4	1	3
4.	NAB (B)	-	-	-	-	2	2	-	2
5.	NAB (R)	1 ^f	1 ^g	5 ^h	-	-	6	3	3
6.	NAB (M)	1 ⁱ	-	-	2 ^j	-	2	-	2
7.	NAB (SK)	-	1 ^k	-	-	1 ^l	2	2	-
Grand Total		5	5	953	2	3	22	9	13

a. 2x lectures on the topic “Uniting the Nation against Corruption” were held at Superior University Raiwind Road Lahore and Bahria University Lahore.

b. 163x Character Building Societies were constituted at Educational Institutes.

Pictures of the above events are attached at (F/A).

c. 1x awareness lecture on the topic of “Money Laundering in Pakistan: Practices and Perspective” with specific emphasis on NACTA issued guidelines dated 05.07.2024 regarding misuse of crowdfunding and Operation Division guidelines dated 14.05.2024 on handling of cases under AMLA, 2010, was organized in collaboration with Economics Department, University of Karachi on 31.07.2024. However, owing to the monsoon rain spells, the representative of University of Karachi informed that due to shortage of students turnover, the lecture required rescheduling.

Pictures of the above events are attached at (F/B).

d. 3x Seminars were held in collaboration with District Administration Abbottabad, Bannu, Swat on the theme “Say No to Corruption” and Elimination of Corruption guarantees prosperity of a society.

e. 785x Character Building Societies were constituted in schools.

Pictures of the above events are attached at (F/C).

f. 1x Seminar on the topic of “Character Building of Youth through Sports” was held at the Government Graduate College (women) Rawalpindi. DG NAB (R) chaired the event and addressed to all principles of public sector colleges from 6x Districts within Rawalpindi Division.

g. 1x Lecture on the topic of “Character Building of Youth through Sports” was organized at Government Technical College Rawalpindi in collaboration with TEVTA.

h. 5x Character Building Societies were established at Educational Institutions.

Pictures of the above events are attached at (F/D).

i. 1x Awareness Walk was organized by NAB in collaboration with District Sports Office Multan on 24.07.2024 at Multan Sports Ground. Wherein, Cricket Teams, Sports Officer & NAB Officer participated in the Awareness Walk.

j. 2x Sports tournaments i.e. Cricket Match and Hockey Tournament were organized by NAB Multan in collaboration with District Sports Office Multan. Match was played between Zawari Cricket Club & Tariq Cricket Club Multan. 1x Hockey Tournament organized by MEPCO. Officers of NAB (Multan) attended the match as spectators.

Pictures of the above events are attached at (F/E).

k. 1x Lecture on the topic of “Self Accountability is the Best Accountability” in collaboration with office of Director (Primary) School Education & Literacy Department, GoS, Sukkur Division was held.

l. 1x “Stroke Awareness Session” was organized / arranged at NAB Sukkur office wherein, Mr. Haleem, Marketing Manager, Martin Dow Marker Limited, Karachi as Guest Speaker to make aware officers / officials regarding Causes, Precautions and Treatment of Brain Stroke.

Pictures of the above events are attached at (F/F).

Monthly Report of
Awareness & Prevention Activities
HQ and Regional Bureaus

{For the month of July, 2024}

A&P Activities Progress Report for the month of July 2024 is submitted as under, please:

1. **A&P Division NAB HQ**

Seminar in Collaboration with OGDCL and SDPI

Proposal was submitted for the perusal and approval of worthy Chairman for holding a Seminar in Collaboration with OGDCL wherein a keynote speaker from SDPI would be invited to address the employees of OGDCL.

Use of fake JVs with international firms by local firms – A proposal to stop this issue.

Subject file was submitted to worthy Chairman, after completion of the report and covering letter in collaboration with Mr. Jahanzeb Khan Bharwna (APGA-II), for perusal and approval. Subsequent to the approval of worthy Chairman, letter alongwith the report was issued and forwarded to the chief secretaries of all provinces.

Progress of Prevention Committees of Regional Bureaus

a) **NAB Lahore**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Fraudulent Practices in Housing Sector.	25-05-2012	Recommendations have been pended till the completion of the study on the housing sector.
2	Punjab Healthcare Commission (PHC), Government of Punjab.	21-12-2021	Final recommendations have been received and analyzed. The recommendations were initially forwarded to Prosecution Division for legal vetting/input and subsequently forwarded to Mr. Sohaib Ahmed Rumi Advisor (Training & Drafting) to Chairman NAB for input / comments, in the light of directions of Worthy Chairman.
3	Sui Northern Gas Pipelines (Ltd) (SNGPL).	29-06-2022	NAB Lahore vide letter dated 02.07.2024 intimated that 2x meetings were conducted in

			month of June with industrial consumers of SNGPL at Lahore Chamber of Commerce and OGRA Regional office wherein inactions have been made with domestic / commercial consumers of SNGPL.
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b) **NAB Karachi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Private Housing Sector, Builders & Construction Industries.	12-11-2015	The revised recommendations were submitted to Prosecution Division for their legal input.
2	Education & Literacy Department.	30-06-2016	2 nd Reminder was issued on 29.07.2024 for provision of revised recommendations in light of observations raised by this Division vide letter dated 24.04.2024 and video link meeting held with the officers of (A&P) Wing NAB (K) on 14.05.2024. Reply is still awaited.
3	Food Department.	09-08-2021	A&P Division vide letter dated 27.06.2024 communicated queries raised by Worthy Chairman NAB regarding the draft recommendations. In response NAB (K) vide letter dated 09.07.2024 stated that statistical and quantitative data has been requisitioned from the concerned department in order to address the queries on priority. A reminder has been issued on 23.07.2024 to the Regional Bureau with the request to expedite the matter and provide response at the earliest.

c) **NAB Balochistan**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Land Issues of District Gwadar, Balochistan.	30-06-2021	NAB (B) vide letter dated 30.05.2024 intimated that meeting has been scheduled on 11.06.2024. with all stakeholders at Gwadar to finalize the draft recommendations.
2	Gwadar Port Authority	29-06-2022	NAB (B) vide letter dated 21.06.2024 was requested to convene meetings with Federal Ministries/Divisions/Authorities to accelerate resolution of the pertinent issues pertaining to development of Gwadar Port Authority. However, the Chairman NAB directed to hold the above meetings till further orders. Moreover, prevention committee meetings are at fast track to finalize the draft recommendations in the light of TORs of the prevention committee.

d) **NAB KP**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Local Government and Rural Development Department, Khyber Pakhtunkhwa.	22-08-2022	2 nd reminder was issued on 10.07.2024 for provision of revised recommendations in light of the observations raised by this Division vide letter dated 19.03.2024. In response, NAB(KP) vide letter dated 25.07.2024 stated that the members of the committee appraised that due to unavailability of elected Provincial Cabinet since more than a year, draft proposals remained under process for

			approval. Recently, 2x drafts titled “Land Use Control Authority 2024” and Master Plans of 9x districts in KP have been approved by the Provincial Cabinet wherein a few issues identified by the committee have been addressed. However, the formal circulations / action plans of both the approvals from the concerned quarters are awaited. Therefore, the revised draft recommendations will be forwarded to A&P Division NAB HQ at the earliest.
2	Medical Training Institutions (MTIs) of Khyber Pakhtunkhwa and others.	05-07-2022	Revised recommendations in light of observations raised by this Division vide letter dated 13.05.2024 and video link meeting held with the officers of (A&P) Wing NAB (KP) on 30.05.2024 are still awaited. However, A&P Wing NAB (KP) telephonically intimated that they are working expeditiously for finalizing the draft recommendations of the committee.
3	Leasing of State Land to Other Departments / Companies / Individuals etc.	07-07-2022	2 nd reminder issued on 10.07.2024 for provision of revised recommendations in light of the observations raised by Prosecution Division NAB HQ.
4	Small Industries Development Board (SIDB).	26-09-2022	2 nd reminder was issued on 10.07.2024 for provision of revised recommendations in light of the observations raised by this Division. The revised draft recommendations of the committee were received on 30.07.2024. The same are being examined by the Desk Officer.

5	“Mines & Minerals Development Department Govt. of Khyber Pakhtunkhwa”	-	<p>The draft notification forwarded by NAB (KP) vide letter dated 21.06.2024 for constitution of the subject committee was processed for the perusal / approval of Worthy Chairman NAB. Upon perusal, Chairman NAB remarked that: <i>“The order of precedence and number of committee members need review. Please have it corrected.”</i></p> <p>Accordingly, a letter was issued to the Regional Bureau on 23.07.2024, to revise the list and propose committee members necessary for meaningful and logical consultation on the issue in light of Chairman’s directives.</p>
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e) **NAB Rawalpindi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Procurement related to PEPSCO, NTDCCL and WAPDA.	10-09-2014	The draft final recommendations were forwarded to Prosecution Division for legal vetting/input, the same were endorsed by them. Accordingly, the recommendations have been forwarded to Mr. Sohaib Ahmed Rumi Advisor (Training & Drafting) to Chairman NAB for input / comments in the light of directions of Worthy Chairman.
2	Land Revenue.	01-09-2015	The Region has forwarded the recommendations in light of observations/queries raised by Land Revenue expert. The recommendations were analyzed and forwarded to Prosecution Division for legal vetting/input.

3	Pakistan Boy Scouts Association (PBSA) and others.	11-11-2021	Final recommendations have been received and analyzed. Initially, the recommendations were forwarded to Prosecution Division for legal vetting/input. Subsequently, the recommendations have been forwarded to Mr. Sohaib Ahmed Rumi Advisor (Training & Drafting) to Chairman NAB for input / comments in the light of directions of Worthy Chairman.
4.	Vocational and Technical Training	13.10.2022	Draft recommendations received on 06.03.2024 were analyzed. The recommendations were not as per TORs. Observations were intimated to the Bureau vide letter dated 04.04.2024. The Bureau was requested vide letter dated 11.06.2024 to expedite the task.
5	Reforms in the Education System (ICT)	13.10.20222	NAB (R) vide letter dated 28.06.2024 intimated that final recommendations are pending with Secretary, Ministry of Federal Education and professional Training for approval. The report is being thoroughly followed up and will be forwarded to HQ once received.
6	Improvement of Environment, Water and Sanitation Services of Capital Development Authority (CDA)	30.06.2022	Draft recommendations received on 29.02.2024 were analyzed. The recommendations were not as per TORs. Observations were intimated to the Bureau. The Bureau vide letter dated 04.07.2024 intimated that draft recommendations have been reviewed, however

			stakeholders requested a fortnight time to review the recommendations in order to give specific amendments having significant impact.
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f) **NAB Multan**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Transparency in Procurements, Stocking and Consumption of Pharmaceutical Medicines / Disposable items and Instruments / Equipment by the Public Sector Medical Facilities / Hospitals.	10-05-2021	<p>The draft revised recommendations in light of the observations raised by the Prosecution Division NAB HQ were received from the Bureau on 26.02.2024. The recommendations were still not per TORs. Observations were raised and intimated to the Bureau vide letter dated 26.03.2024.</p> <p>The Region vide letter dated 03.05.2024 forwarded the minutes of meeting conducted in light of observations of NAB HQs. Final recommendations will be conveyed as early as possible.</p>
2	Improvement and Rectification of Financial and Procedural Irregularities in Execution of Works in Irrigation Department Punjab.	30-06-2021	<p>Draft recommendations in light of the observations raised by the Prosecution Division NAB HQ were received from the Bureau on 26.02.2024. The recommendations were still not as per TORs. Observations were intimated to the Bureau vide letter dated 22.03.2024.</p> <p>The Region vide letter dated 11.06.2024 forwarded the minutes of meeting conducted in light of observations of NAB HQs. Final recommendations will be conveyed as early as possible.</p>

g) **NAB Sukkur**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Improvement in working of Sindh Seed Corporation and Agriculture Department, Govt of Sindh.	12-06-2021	The draft recommendations were forwarded vide letter dated 11.07.2024 to Mr. Sohaib Ahmed Rumi, Advisor to Chairman NAB for seeking his views / input in light of Worthy Chairman's directives.
2	Forest Department, Govt of Sindh.	30-06-2021	Certain changes were made in the report of the Prevention Committee by A&P Division NAB and the soft copy of the same was shared with NAB (Sk) on 23.07.2024 for perusal before onward submission to Mr. Sohaib Ahmed Rumi, Advisor to Chairman NAB for seeking his views / input. NAB (Sk) after perusal, 1x recommendation was added to the redrafted report and the same was forwarded to Mr. Sohaib Ahmed Rumi, Advisor to Chairman NAB vide letter dated 30.07.2024 for seeking his valuable input / views in light of Worthy Chairman's directives.

2. **Awareness Activities at Regional Bureaus during July 2024**

Office/Region	Event	No. of Event / Meeting
Lahore	Lectures	02
	CBS	163
Karachi	Lecture	01
KP	Seminars	03
	CBS	785
Balochistan	Others activities (meetings)	02
Rawalpindi	Seminar	01
	Lecture / Workshop	01
	CBS	05
Multan	Awareness Walk	01
	Others (Sports Activities)	02
Sukkur	Lecture	01
	Others (Stroke Awareness Session)	01

3. **General Prevention Activities (Complaints)**

Office / Region	Total Complaints received during the month	Brought Forward	Processed	Balance	Remarks
Lahore			-		
Karachi	45	19	-	64	Under process
KP			-		
Balochistan			-		
Rawalpindi			-		
Multan			-		
Sukkur			-		
Total:	45	19	-	64	Under process

4. **Contract received Report (Section 33-B of NAO 1999) during July 2024**

Office / Region	Contract Received
HQ	15
Lahore	-
Karachi	18
KP	-
Balochistan	-
Rawalpindi	-
Multan	-
Sukkur	-
Total:	33